

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, September 22, 2008

at

3:30 pm

at the following location:

Garvey Center

9108 Garvey Avenue

Rosemead, CA 91770

AGENDA

SPECIAL FIELD TRIP NOTICE

Monday, September 22, 2008, 1:30 pm

Walnut Creek Open Space

Directions: Meeting at terminus of Calle Bandera.

See 2nd Page for directions, 3rd page for map

City of San Dimas

1. Roll Call

2. Public Comment

Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.

3. Approval of Minutes

4. Chair's Report

5. Deputy Attorney General's Report

6. Executive Officer's Reports

A. Legislation and Initiatives

B. Budget Expenditure & Status Report

C. Project and Liaison Activities

D. Review and status discussion of approved grant projects.

7. RMC Consent Calendar

A. Consideration of a resolution authorizing a letter of support for H.R. 5887, the Soledad Canyon Mine Act.

B. Consideration of a resolution adopting a Watershed Conservation Authority FY 08/09 budget amendment related to increased tenant revenue and administrative expenses.

C. Consideration of a resolution recommending that the Watershed Conservation Authority authorize a grant to the Mountains Recreation and Conservation Authority for administrative staff support related to property operations.

D. Consideration of a resolution authorizing a grant amendment to the City of Long Beach for the El Dorado Nature Center Renewal project (RMC 3263).

E. Consideration of a resolution authorizing a change in allocation of funding for the following projects: a) South Gate Riparian Habitat Restoration (RMC3237); B) Colorado Lagoon Restoration (RMC3554) and c) Santa Fe Springs Park Improvements and Development of Nature Sanctuary (RMC3995).

F. Consideration of a resolution recommending that the Watershed Conservation Authority authorize a contract for legislative and funding advocacy.

8. RMC Regular Calendar

- A. Consideration of resolution approving Grant Program Tier 1 recommendations.
- B. Consideration of a resolution authorizing a grant to the City of Claremont for the Padua Park project (RMC 08101).
- C. Consideration of a resolution 1) authorizing a grant amendment to the Watershed Conservation Authority (WCA) for the Walnut Creek Habitat & Open Space project (RMC3522), 2) recommending that the Watershed Conservation Authority acquire the Vista Verde property and sell approximately 6.5 acres to the City of San Dimas for park and open space purposes, and 3) authorizing such F/Y 2008/2009 budget amendments as may be necessary.
- D. Consideration of a resolution adopting the revised Memorandum of Understanding (MOU) for the Greater Los Angeles County Integrated Regional Water Management Plan (IRWMP), and further recommend adoption by the Watershed Conservation Authority.
- E. Election of member to the Watershed Conservation Authority.

9. Board member comments

10. Announcement of next meeting date – October 29, 2008, Progress Park, City of Paramount

11. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.

Directions to Field Trip Location: The field trip will be assembling at the front gate of Calle Bandera in San Dimas, 91773. It is located just west of the 57, between Interstates 10 and 210.

From CA-57 (directions are the same, either from the south or the north):

- 1. Take exit 22 for Via Verde toward Raging Waters Dr (0.2 mi from the south, 0.3mi from the north)
- 2. Turn right at Via Verde 0.2 mi
- 3. Turn right at S San Dimas Ave 0.8 mi
- 4. Turn left at Avenida Loma Vista 0.6 mi
- 5. Turn right at Calle Bandera 318 ft

See map on next page.

